

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000078747

FILED
Jan 05, 2011
Secretary of State

Entity Name: BLUEWATER OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

4540 DOMESTIC AVENUE
NAPLES, FL 34104

New Principal Place of Business:

Current Mailing Address:

4540 DOMESTIC AVENUE
NAPLES, FL 34104

New Mailing Address:

FEI Number: 27-3615199

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CORPORATE REGISTERED AGENT, LLC
5147 CASTELLO DRIVE
NAPLES, FL 34103 US

Name and Address of New Registered Agent:

THOMAS MCKIMM
4540 DOMESTIC AVE
NAPLES, FL 34104 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: THOMAS MCKIMM

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: MCKIMM, THOMAS P
Address: 4540 DOMESTIC AVENUE
City-St-Zip: NAPLES, FL 34104

Title: PART
Name: MCKIMM, CHAD M PARTNER
Address: 4540 DOMESTIC AVE
City-St-Zip: NAPLES, FL 34104

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: THOMAS MCKIMM

DP

01/05/2011

Electronic Signature of Signing Officer or Director

Date